RESOLUTION NO. 75169

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING ACTIONS RELATED TO THE ADMINISTRATION OF THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM

WHEREAS, on May 12, 2009, the Council of the City of San José ("City") Authorized the Director of Housing to accept federal stimulus funding for the Homeless Prevention and Rapid Re-Housing Program ("HPRP") in the amount of \$4,128,763; and

WHEREAS, on July 6, 2009, the City issued a joint Request for Proposals with Santa Clara County ("County") for the administration of both jurisdictions' HPRP funds to create a coordinated network of homelessness prevention and rapid re-housing services, and to maximize cross-jurisdictional collaboration to align the program activities and protocols to be consistent as possible across the County; and

WHEREAS, the City is recommending the following funding awards: \$2,626,994 to Emergency Housing Consortium ("EHC"), \$1,088,281 to Sacred Heart Community Services ("Sacred Heart"), \$307,500 to Community Technology Alliance ("CTA"), and \$105,988 for City administration; and

WHEREAS, the City desires to approve the following grants for the implementation of the City's HPRP from October 1, 2009 through June 30, 2012, (a) \$307,500 to CTA, (b) \$1,088,281 to Sacred Heart, and (c) \$2,626,994 to EHC, and to authorize the Director of Housing to negotiate and execute all necessary grant agreements and related documents;

///

///

NOW, **THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

- 1. The following grants for the implementation of the City's Homeless Prevention and Rapid Re-Housing Program from October 1, 2009 through June 30, 2012, as more specifically set forth in the Director of Housing's report dated August 21, 2009, are hereby approved:
 - a) \$307,500 to the Community Technology Alliance;
 - b) \$1,088,281 to Sacred Heart Community Services; and
 - c) \$2,626,994 to Emergency Housing Consortium
- 2. The Director of Housing is hereby authorized to negotiate and execute all necessary grant agreements and related documents.

ADOPTED this 15th day of September, 2009, by the following vote:

	AYES:	CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA, KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE, REED.	
	NOES:	NONE.	
	ABSENT:	NONE.	
	DISQUALIFIED:	NONE.	
			CHUCK REED
	-0-		Mayor
ATTE	:81:		
LEE PRICE, MMC			
City Clerk			